

Regular Meeting of the LITE Commission  
Louisiana Immersive Technologies Enterprise  
537 Cajundome Blvd., Suite 209  
Lafayette, LA 70506

February 29, 2012 – 9:00 a.m.  
MINUTES

Mark Zappi, Vice Chairman, called the meeting to order at 9:12 a.m. – Roll Call

Commission Members:

Present:

Mark Zappi  
Paula Carson  
Bradd Clark  
Don Briggs

Absent:

Bobby Veazey  
Tom Cox  
Robert Fudickar

A quorum of members was present the meeting was called to order by Mark Zappi, Vice Chairman.

Others present:

Robert Twilley, Interim CEO  
Steve Oats, Legal Counsel  
Erin Ryan, Public Relations Director  
Scott Malo, Product Development Director  
Madeline Broussard, Facility Director  
Tara McDonald, Executive Assistant  
Marisol Gladding, CG Artist

**Meeting Minutes**

1. Motion to approve the February 1, 2012 regular meeting minutes.

- A. Motion by: Paula Carson
- B. Second: Bradd Clark
- C. Vote: Ayes-Unanimous Nays: None

**Financials**

2. Motion to approve the January 2012 financial reports.

- A. Motion by: Paula Carson
- B. Second: Bradd Clark
- C. Vote: Ayes-Unanimous Nays: None

### **CEO Search**

3. Motion for approval to nominate Kam Ng as LITE CEO and allow Bobby Veazey and Robert Twilley to start negotiations and authorize them to enter into and bind a contract for the LITE CEO position.

A. Motion by: Bradd Clark

B. Second: Don Briggs

C. Vote: Ayes-Unanimous Nays: None

### **Contract Approvals**

4. Motion to approve the contracts as listed: UPS Contract Maintenance, HVAC Contract-Maintenance, Force 10-Service Agreement, and Cisco Service Agreement.

A. Motion by: Don Briggs

B. Second: Bradd Clark

C. Vote: Ayes-Unanimous Nays: None

### **New Business**

5. Motion to authorize Dr. Robert Twilley and LITE staff to negotiate and enter into an agreement with Jesko von Windheim up to a limit of \$10,000. Any further agreement will be presented at the next commission meeting.

A. Motion by: Paula Carson

B. Second: Bradd Clark

C. Vote: Ayes-Unanimous Nays: None

Next meeting scheduled for Wednesday, March 21, 2012 at 8:00 a.m. at LITE, Staff Conference Room, Ste. 209.

### **Adjournment**

Being no further business, the meeting adjourned at 10:32 a.m.

Approved:

A handwritten signature in cursive script, appearing to read "Paula Carson", written over a horizontal line.

Secretary/Treasurer

LITE Commission